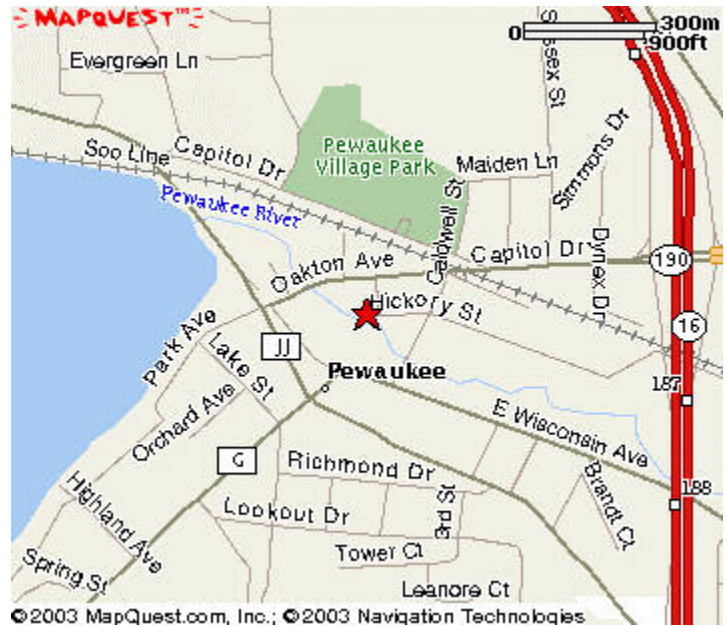


Regular Board Meeting

DATE: September 22, 2003
TIME: 3:00 P.M.
PLACE: Pewaukee Village Hall
 235 Hickory Street (See map)

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Adopt agenda
- 4) Comments from the public
- 5) Disposition of minutes
- 6) Bills and financial report
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) ☐ Communications
- 9) Unfinished business
- 10) Long Range Plan – action
- 11) Technology Plan – discussion
- 12) Interlibrary Loan – discussion
- 13) Rate freeze implications – discussion
- 14) Consolidated and Federated Library Systems - Report
- 15) Other items that may be allowed by law
- 16) Adjourn



If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated